

CALL TO ORDER, ROLL CALL, AND PLEDGE

The September 18, 2018, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:01 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Davis, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Hasart, Irving, Knight, Peterson, Ryan, and Willis.

The Pledge of Allegiance was led by Councilmember Rasmussen.

Mayor Thomas noted, without objection, the excused absence of Councilmembers Cudaback and Gamble. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-193: Presentation: ROTARY Club of Monroe K-9 Program Donation

Interim Deputy Police Chief Ryan Irving accepted a ten thousand dollar donation from the ROTARY Club of Monroe for the City of Monroe K-9 Program.

2. AB18-194: Presentation: Monroe YMCA

Ms. Tania Price, and Mr. Craig Chambers, provided information on the Monroe YMCA contract to provide access to the Monroe YMCA pool and selected programs.

PUBLIC COMMENTS

There were no persons present wishing to address City Council.

COUNCILMEMBER REPORTS - NONE.

STAFF/DEPARTMENT REPORTS

1. Public Works Update

Mr. Scott Peterson, Public Works Design & Construction Manager, provided an update on the 191st Extension Project.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, provided information regarding flag protocol, the PERS program, Snoqualmie Valley Transportation, and lobbyist meetings. General discussion ensued regarding the PERS program and councilmember participation.

2. Mayor's Update/Monroe This Week (*September 14, 2018, Edition No. 35*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 35, in the agenda packet.

DISCUSSION ITEMS

1. AB18-195: Monroe Police Department Proactive Enforcement (ProAct) Team

Sergeant Paul Ryan provided background information on AB18-195 and the Monroe Police Department Proactive Enforcement (ProAct) Team. Discussion ensued regarding citizen contact and investigations.

2. AB18-196: General Fund Six-Year Financial Forecast(s)

Ms. Becky Hasart, Finance Director, provided background information on AB18-196 and the General Fund Six-Year Financial Forecasts; including assumptions and potential scenarios.

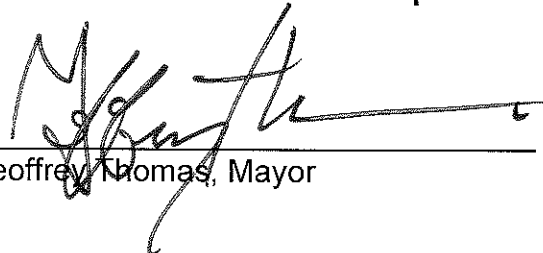
3. AB18-197: Six-Year Strategic Plan

Ms. Knight provided background information on AB18-197 and the proposed Six-Year Strategic Plan. Discussion ensued regarding projects listed on the plan.

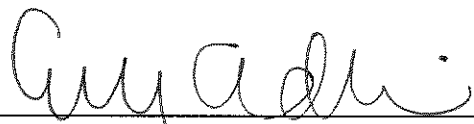
ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Hanford to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 8:14 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of September 25, 2018.